

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
April 18, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 10:03 a.m., April 18, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

MINUTES

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the minutes of the meeting held on October 16, 2006 and October 30, 2006.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

No easements or right-of-way acquisition documents, appraisal and relocation assistance services contracts were presented for approval at this meeting. (ADM1910)

CHANGE ORDER FOR BETHANY HOME OUTFALL CHANNEL

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to approve Change Order No. 5 in the amount of \$397,702.07 to the Flood Control District of Maricopa County Contract FCD 2004C055 – Bethany Home Outfall Channel (BHOC) Reach 2C (83rd Avenue to 73rd Avenue in Phoenix and Glendale)(Project #620), with Ames Construction, Inc. Change Order No. 5 is required to increase the funding for time and materials work to repair the August 2006 rain storm damage in the adjacent BHOC Channel Reach 2B – (73rd Avenue to 67th Avenue in Phoenix). The contractor was previously authorized to begin repairs to the BHOC Reach 2B Channel per Change Order No. 3 and additional funds are required to complete the repairs. (C6906031501)

IGA FOR DOWNTOWN BUCKEYE REGIONAL BASIN AND STORM DRAIN PROJECT

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) FCD2006A014, between the Flood Control District and the Town of Buckeye, for the cost sharing, design, utility relocations, rights-of-way acquisition, construction, construction management, and operation and maintenance of the Downtown Buckeye Regional Basin and Storm Drain Project #211. Project is estimated to cost \$4,000,000. The district and the city will share the cost equally 50/50. (C6907042200)

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SIGN THE ARIZONA CERTIFICATE OF TITLES FOR VEHICLES AND THE BILL OF SALES

Pursuant to A.R.S. §9-402, motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to authorize the Board of Directors to sign the Arizona Certificate of Titles for Vehicle Identification Numbers A100861A, A100861B, and A100861C and the Bill of Sales for the transfer of ownership of a mobile home sold at public auction on February 6, 2007, to Carol Sue Bond for \$26,622. (C6907049M00) (ADM1921)

FCD Parcel: FP005 – APN: 02-11-020F (No Land Involved)

IGA FOR DAM SAFETY PROGRAM WORK

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) FCD 2007A001 between the Flood Control District of Maricopa County and the Arizona State Land Department to perform Dam Safety Program work in repairing the Powerline, Vineyard, and Rittenhouse Dams. (C6907050200)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board